

City of New Holstein
COMMON COUNCIL PROCEEDINGS

COUNCIL CHAMBERS

7:00 P.M.

August 20, 2014

COMMON COUNCIL MEETING

The regular monthly meeting of the Common Council was called to order by Mayor, Dianne K. Reese, presiding. The Pledge of Allegiance was recited. Council members Draheim, Price, Hallstrom, Dudzinske, Woelfel, Bosma and Schmitz were present at roll call. Others present were Deputy City Clerk Beck, Attorney King, Police Chief Reedy, Fire Chief Mayer, Director of Public Works Depies, Mark Sherry, Paula Pethan, Rosalie Fromm, Sandra Frederickson, Austen Frederickson, Ian Frederickson.

It was duly noted that the meeting was properly announced.

A motion was made by Draheim, seconded by Dudzinske, and carried to approve the agenda as presented.

A motion was made by Woelfel, seconded by Hallstrom, and carried to approve the minutes of the July 16, 2014 Common Council meeting.

Reports of officers and departments were placed on file for review including the July report for the Municipal Court - \$2,718.80; July report for the Police Department - \$420.25; Monthly Reports for July; Building Inspector July report - \$71,943.00; Library July receipt report - \$506.42.

The Common Council reviewed the balances as of July 31, 2014, in the City Wisconsin Development Fund - \$232,392.88; City General TIF Account - \$188,502.42; City General Account - \$1,536,900.38; Sanitary Sewer Account - \$363,689.17; and Utility Electric and Water Account - \$2,147,603.98.

A motion was made by Bosma, seconded by Hallstrom, and carried to approve payment of bills, as approved by the Chairman of the Finance Committee, totaling \$157,840.43. Upon a call of the vote Bosma, Draheim, Price, Hallstrom, Dudzinske and Woelfel voted Aye and Schmitz voted Nay.

Minutes of the following meetings were reviewed: Police & Fire Commission June 11 & July 17; Utilities & Sanitary Sewer Commission July 22; Solomon Trail Committee July 30; Sign Committee July 30; Board of Public Works August 5; Finance August 13, 2014.

Ron Karrels was not in attendance to accept his Resolution.

The Mayor presented Rosalie Fromm with Resolution Number 1297, a resolution recognizing her years of service.

A motion was made by Draheim, seconded by Schmitz, and carried to approve Resolution Number 1301, a Resolution recognizing Wendy Rolbiecki.

A motion was made by Woelfel, seconded by Hallstrom, and carried to approve Resolution Number 1302, a Resolution Designating the Clerk's Office for Election Day Voter Registration.

A motion was made by Bosma, seconded by Hallstrom, and carried to approve the appointment of the following as Election Officials with a term expiring December 31, 2014:

1. Cassandra Langenfeld
2. Lori Beck
3. Jean Lallensack

A motion was made by Woelfel, seconded by Dudzinske, and carried to authorize Ehlers to proceed with the refinancing of existing debt.

A motion was made by Hallstrom, seconded by Draheim, and carried to approve claims for Care of Veterans Graves for the New Holstein Cemetery Association and Holy Rosary Cemetery Association as required by Wisconsin State Statute 45.185.

A motion was made by Draheim, seconded by Bosma, and carried to approve the following applicants who have applied to the City Clerk of the City of New Holstein, Calumet County, Wisconsin, for a Retail Class "B" / "Class B" Intoxicating Liquor and Fermented Malt Beverage License for the period ending June 30, 2015:

1. Jane Kienbaum, Agent, W672 County X, New Holstein, WI 53061, Trade Name: Kings Korner, LLC – d/b/a Kings Korner, LLC, 2000 Main Street.

A motion was made by Dudzinske, seconded by Schmitz, and carried to approve the following applications for operator's license, with an expiration date of June 30, 2016, as approved by the Police Department:

1. Pamela Marie Kienbaum, Kings Korner.
2. Michael Richard Jacobson, Kiwanis Club.

Being no further business the meeting adjourned.

Lori Beck
Deputy City Clerk